

MOTION BY SUPERVISOR GLORIA MOLINA

September 17, 2013

The Los Angeles County+University of Southern California Medical Center Foundation, Inc. (LAC+USC MCFI) has undertaken remodeling and tenant improvements on the first floor of the Historic General Hospital for the Wellness Center, which will house like-minded nonprofit organizations with the overreaching goal of promoting wellness and improved health outcomes for a healthier community.

I, THEREFORE MOVE, THAT

1) Find that the operation of the Wellness Center will help meet the social needs of the population of the County in conformance with California Government Code section 26227;

2) Find that the proposed use of funds for furniture, fixtures and equipment will be within the scope of the Mitigated Negative Declaration that the County has previously approved for the Wellness Center; and

3) Approve and direct the Chief Executive Office (CEO) to execute a funding agreement with LAC+USC MCFI in the amount of \$400,000 using First District funds from the Extraordinary Maintenance Budget for furniture, fixtures and equipment for the tenant improvements at the Wellness Center.

MOTION

Molina _____

Yaroslavsky _____

Knabe _____

Antonovich _____

Ridley-Thomas _____